

March 3, 2014  
Leadore City Community Building  
Leadore, Idaho 83464

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MAR 11 2014

Department of Water Resources  
Eastern Region

**WATER DISTRICT 74-Z MEETING MINUTES**

Meeting was called to order by Chairman Bruce McConnell, at 2:15 P.M. in the Leadore City Community Building, with six members and one guest.

Chairman McConnell requested everyone peruse the minutes of 2013. Motion was made by Steve Johnson to approve the minutes for 2013, the motion was seconded by Jordan Whittaker, so carried.

**NEW BUSINESS**

**ADVISORY COMMITTEE:** Carl Ellsworth moved to keep the Advisory Committee the same with the exception of replacing James Whittaker with Jordan Whittaker, Steve Johnson seconded, so carried. Advisory Committee: Jordan Whittaker, Carl Ellsworth and Ralph McRea

**WAGES FOR WATER MASTER AND SECRETARY/TREASURER:** Les Udy motioned to increase the Water Masters wages by \$100.00 making his total wage \$400.00 per month and raising equipment rental by \$100.00, making equipment rental \$600.00 per month. Water Master will receive \$40.00 year a year for the yearly Water Master Report. Ralph Mcrea seconded the motion so carried. Carl Ellsworth moved to increase the Secretary/Treasurer wages to \$350.00 per year plus \$50.00 for postage and office supplies. Steve Johnson seconded, motion carried.

Ralph motioned to do away with the Lee Creek recording of waters for \$250.00. The Water Master will take over that recording. Steve Johnson seconded, so carried.

**BUDGET:** The budget was presented for the 2014 season. There is a carryover of \$1674.53. The proposed budget is for \$4850.00. Carl Ellsworth moved to increase and accept the budget for the 2014 season by \$1200.00 to encompass the raises given to the Water Master and Secretary/Treasurer, making the proposed budget \$6050.00. Ralph McRea seconded the motion, so carried.

Carl Ellsworth made a motion to use water measurement from the previous year for next year budget. Doing away with the adjustment from previous years. Steve Johnson seconded, so carried.

**INTEREST:** No changes

**Water Master:** Les Udy made the motion to retain Tom Udy as Water Master, Jordan Whittaker seconded. So Carried.

**Officers:** Ralph McRea resigned his post as Secretary/Treasurer. Carl Ellsworth moved that officers should be retained as is and elect Aleta Ries to replace Ralph McRea as secretary/treasurer. Jordan Whittaker seconded and the motion was carried.

The officers of 2014 are as follows:

Chairman: Bruce McConnell  
Secretary/Treasurer: Aleta Ries

Water Master asked that a letter be sent to Shanna Foster and David Tomchak, requesting them to Clean or repair their head gate and have a workable measuring device.

James Cefalo from IDWR gave a presentation of snowpack update on the area.

**OLD BUSINESS:**

Having concluded all business of Water District 74-Z, Steve Johnson moved to adjourn, Ralph McRea seconded, so carried. Chairman McConnell adjourned the meeting at 3:00 P.M.

Water Users and/or representatives in attendance were:

Bruce McConnell  
Jordan Whittaker  
Steve Johnson  
Carl Ellsworth  
Ralph McRea  
Les Udy

James Cefalo, IDWR

Respectfully Submitted,



Aleta Ries, Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF

FOR 20<sup>14</sup>

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Department of Water Resources  
Eastern Region

WATER DISTRICT NO. 74-Z

STREAM Big Eight Mile & Lee creeks

COUNTY Lemhi

NAME OF SECRETARY Aleta M. Ries

ADDRESS OF SECRETARY P.O. Box 68, Leadore, Idaho 83464

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

The Water District collects and holds its own funds.

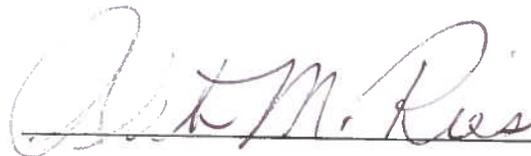
Lemhi  
(county name) County collects and holds funds for the Water District.

\_\_\_\_\_  
(county name) County collects the Water District's funds and deposits the funds in an account held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Lemhi county, Idaho, March 7, 2014

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. ~~74~~ 74-Z, held at Leadore, Idaho on the 3rd day of March, 2014 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 74-Z



0.00	*
439.38	+
36.72	+
36.72	+
344.57	+
648.26	+
712.67	+
329.89	+
142.49	+
429.59	+
592.48	+
2,265.49	+
71.74	+
6,050.00	*

6050 00

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS  
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74-Z

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Water District 74-Z  
Leadore, Idaho 83464

Resolved: That the Amount of Assessment to each water user as shown on the 2014 adopted budget shall become due and payable May 1, 2014. Amounts if not paid, shall bear interest at the rate of 10% per annum as of May 1, 2014. That the Lemhi County Treasurer will bill and collect funds for Water District 74-Z

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Department of Water Resources  
Eastern Region

WATER DISTRICT INFORMATION SHEET

2014  
Year

742

BIG EIGHT MILE & LEE CREEK  
Water District # / Stream Name

THOMAS C. UDY  
Watermaster Name

P.O. BOX 215, LEADORE, IDAHO 83464  
Address

208 768-2603  
Phone Number, Home / Cell

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

ALETA M. RIES  
Secretary Name

P.O. BOX 68, LEADORE, IDAHO 83464  
Address

208 768-2237 / 940-0638  
Phone Number, Home / Cell

mikealetar@centurytel.net  
E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox  
Administrative Assistant



**State of Idaho**

**DEPARTMENT OF WATER RESOURCES**

**900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718**

**Phone: (208) 525-7161 FAX: (208) 525-7177 [www.idwr.idaho.gov](http://www.idwr.idaho.gov)**

**C.L. "BUTCH" OTTER**  
Governor

**GARY SPACKMAN**  
Director

March 11, 2014

Aleta M Ries  
PO Box 68  
Leadore ID 83464

WATER DISTRICT #74Z

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn  
Senior Water Right Agent

DD:sc